

## Regular Meeting

Tuesday, December 15, 2015 7:00 PM

Town Hall, Council Chambers, 601 Matianuck Ave, Windsor, CT 06095

1. Call to Order, Pledge to the Flag and Moment of Silence	Speaker(s): C. Santos
2. Windsor High School	Speaker(s): N. Black-Burke/B. Bosch
3. President's Report	Speaker(s): C. Santos
4. Summer School Presentation	Speaker(s): D. Couture
5. WHS Music Stage Craft	Speaker(s): D. Couture
6. Financial Report	Speaker(s): D. Batchelder
7. Curriculum Committee	Speaker(s): N. Black-Burke
8. November 17, 2015 Special Meeting - Public Forum	Speaker(s): R. O'Reilly
9. BOE Special Meeting, Wednesday, January 6, 2016, 6:30 PM, LPW, Board Room	Speaker(s): C. Santos
10. Review Revised P 3524.1 Use of Pesticides	Speaker(s): Y. Ali/C. Cooke
11. Review Revised P 5114 Student Discipline	Speaker(s): Y. Ali/C. Cooke
12. Finance Committee	Speaker(s): L. Lockhart
13. Enrollment Report	Speaker(s): D. Batchelder
14. BOE Long Range Planning Committee, Monday, January 11, 2016, 6:00 PM, LPW, Room 17	Speaker(s): C. Santos
15. November 17, 2015 Regular Meeting	Speaker(s): R. O'Reilly
16. Drawing 2	Speaker(s): D. Couture
17. CT Alliance Districts' School Buildings Grant	Speaker(s): D. Batchelder
18. School Liaison Reports	Speaker(s): C. Santos
19. Sage Park Middle School	Speaker(s): M. Fissel/P. Panos
20. Audience to Visitors	Speaker(s): C. Santos
21. Student Representative Report	Speaker(s): K. Ali
22. Clover Street School	Speaker(s): L. Lockhart
23. Drawing 3 (ECE)	Speaker(s): D. Couture
24. School Calendar 2016-2017 (1st Reading)	Speaker(s): T. Hill
25. Long Range Planning	Speaker(s): R. O'Reilly
26. Food Service Report	Speaker(s): D. Batchelder
27. November 30, 2015 Policy Committee	Speaker(s): R. O'Reilly
28. BOE Special Meeting, Tuesday, January 12, 2016, 6:30 PM, LPW, Board Room	Speaker(s): C. Santos
29. December 1, 2015 Long Range Planning Committee	Speaker(s): R.

	O'Reilly
30. Human Resources Report	<b>Speaker(s):</b> T. Hill
31. Next BOE Regular Meeting is Wednesday, January 20, 2016, with Superintendent's Presentation of 2016-2017 Budget beginning at 6:30 PM followed by Public Forum and Regular Meeting, Town Hall, Council Chambers	<b>Speaker(s):</b> C. Santos
32. Policy Committee	<b>Speaker(s):</b> Y. Ali
33. 3D Foundations (Art course)	<b>Speaker(s):</b> D. Couture
34. Curriculum Development (2nd Reading)	<b>Speaker(s):</b> D. Couture
35. John F. Kennedy School	<b>Speaker(s):</b> Y. Ali
36. Board of Education	<b>Speaker(s):</b> C. Santos
37. Oliver Ellsworth School	<b>Speaker(s):</b> R. O'Reilly
38. Superintendent's Report	<b>Speaker(s):</b> C. Cooke
39. Policy Adoption (1st Reading)	<b>Speaker(s):</b> Y. Ali/C. Cooke
40. December 1, 2015 Special Meeting	<b>Speaker(s):</b> R. O'Reilly
41. Technology Committee	<b>Speaker(s):</b> N. Black-Burke
42. December 7, 2015 Finance Committee	<b>Speaker(s):</b> R. O'Reilly
43. Budget Assumptions FY 17 (1st Reading)	<b>Speaker(s):</b> D. Batchelder
44. Poquonock School	<b>Speaker(s):</b> M. Rizzo Holmes
45. Committee Reports	<b>Speaker(s):</b> C. Santos
46. Consent Agenda	<b>Speaker(s):</b> C. Santos
47. December 7, 2015 Special Meeting - Public Forum	<b>Speaker(s):</b> R. O'Reilly
48. Student Discipline Data and Procedures Overview	<b>Speaker(s):</b> C. Cooke
49. Approval of Minutes	<b>Speaker(s):</b> R. O'Reilly
50. Other Matters/Announcements/Regular BOE Meetings	<b>Speaker(s):</b> C. Santos
51. Audience to Visitors	<b>Speaker(s):</b> C. Santos
52. Adjournment	<b>Speaker(s):</b> C. Santos